

Thomas Stone
Chairman

Juan Mariscal, P.E.
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414
T.D.D. (401) 739-9150

Board Meeting Agenda

5:30PM March 8, 2005
WSA Offices
125 Arthur W. Devine Boulevard
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
 - a. December 9, 2004
 - b. January 13, 2005
 - c. January 27, 2005
 - d. February 10, 2005
3. **Action Items**
 - a. **Amendments To Existing Contracts or New Contracts** (no items for action)
 - b. **Miscellaneous Purchases** (no items for action)
 - c. **Pretreatment Fee Abatements** (No items for action)
 - d. **Corrections/Deferments /Abatements of Sewer Assessments**

i. **Assessment Deferments**

Name	Service Address	Reason
Marjorie Bergstrom	248 Church Avenue	> one acre, use as a single family house
Warwick Housing Authority	3070 West Shore Road	Non-profit
Roman Catholic Bishop of Providence	Plat 352, Lot 43	Non-profit
Warwick Housing Authority	2215 Elmwood Avenue	Non-profit
Russell and Jean McCombs	105 Spooner Avenue	> one acre, use as a single family house
Normand & Rose Thibeault	90 Wilmar Street	> one acre, use as a single family house

ii. **Sewer User Fee Abatements**

Name	Service Address	Reason
Ledor Properties	215 Jefferson Blvd.	Estimated water readings
Scott Terrana	379 Church Avenue	No usage at this time

Warwick Sewer Authority Board Meeting Agenda

5:30PM March 8, 2005

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

e. Annual Approval of Drainlayer Licenses

Company	License #
Septi-Cate Services	122

f. Sewer Extensions (Contract “Y”) (no items for action)

g. WSA Organizational Structure & Personnel

i. Personnel Actions & Organizational Structure Amendments

4. Discussion Items

- a. Mandatory Sewer Connection Program
- b. Executive Director's Report (including updates on staffing, projects and financing)
- c. Chairman's Report

5. New Business

6. Other Business

7. Adjournment

Date: March 3, 2005

Juan Mariscal, P.E.
Executive Director

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at 401-468-4710/TDD/738-2000 in advance of the meeting.